

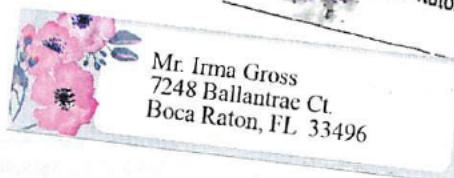
FRESNO CA 93888-0025

In reply refer to: 1042978289  
May 26, 2021 LTR 129C 0  
1207 200312 30

00008328

BODC: SB

DAVID & IRMA GROSS  
7248 BALLANTRAE CT  
BOCA RATON FL 33496



080239

Taxpayer identification number: [REDACTED] 1207  
Tax Periods: Dec. 31, 2003

Form: 1040

Dear Taxpayer:

We are responding to your inquiry dated Mar. 08, 2021.

Our records show we issued a check for \$163,414.00 on Aug. 07, 2009. If you did not receive the refund, please complete and return Form 3911, Taxpayer Statement Regarding Refund, both spouses must sign the Form 3911. You can either mail the Form 3911 to: Fresno Refund Inquiry Unit, 5045 E Butler Avenue, Mail Stop 2007, Fresno, CA 93888 or fax your information to 855-332-3068.

If you suspect you're a victim of tax-related identity theft, visit IRS.gov/Identity Theft to learn what steps you should take.

If you have questions, you can call 800-829-0922.

If you prefer, you can write to us at the address at the top of the first page of this letter.

You can get any of the forms or publications mentioned in this letter by calling 800-TAX-FORM (800-829-3676) or visiting our website at [www.irs.gov/formspubs](http://www.irs.gov/formspubs).

When you write, include a copy of this letter, and write your telephone number and the hours we can reach you in the spaces below.

Telephone number 561-483-4543 Hours 911 hours

Keep a copy of this letter for your records.

Thank you for your cooperation.



**POLIAKOFF, LLP**

NEW YORK, NY 10006  
212.599.3322 PHONE  
212.557.0295 FAX

WWW.BECKER-POLIAKOFF.COM  
WWW.BECKERNY.COM

August 1, 2013

By Fax: (561) 483-4542  
& Regular Mail

David Gross  
7248 Ballantrae Court  
Boca Raton, FL 334986-1422

Madoff / Cohmad

Dear David:

I have been following your activities with respect to Cohmad. Unfortunately, I cannot represent you in that matter. The legal fees would be astronomical. Moreover,

*Helen Davis Chaitman/CS*  
Helen Davis Chaitman

HDC:leb

*Cohmad*

{N003}309

LEGAL AND BUSINESS STRATEGISTS

TOTAL P.01

May 26, 2021 1042978289  
1207 LTR 129C 0  
200312 30  
00008329

DAVID & IRMA GROSS  
7248 BALLANTRAE CT  
BOCA RATON FL 33496

Sincerely yours,

*Ursula B. Dean*  
URSULA DEAN  
OPERATIONS MANAGER, OPERATIONS 2

Enclosures:  
Copy of this letter  
Envelope



Mr. Irma Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496

117 8907  
REPLIEVE  
SHOW PRD F  
OF EXHIBIT E  
CANCELL



David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496

561 4483 4543

POLIAKOFF, LLP

NEW YORK, NY 10006  
212.599.3322 PHONE  
212.557.0295 FAX

WWW.BECKER-POLIAKOFF.COM  
WWW.BECKERNY.COM

August 1, 2013

By Fax: (561) 483-4543  
& Regular Mail

David Gross  
7248 Ballantrae Court  
Boca Raton, FL 334986-1422

Madoff / Cohmad

Dear David:

I have been following your activities with respect to Cohmad. Unfortunately, I cannot represent you in that matter. The legal fees would be astronomical. Moreover,

*Helen Davis Chaitman/CS*

Helen Davis Chaitman

HDC:leb

*Cohmad*

IN0031309 3

LEGAL AND BUSINESS STRATEGISTS

TOTAL P.01

#### Other Actions You May Wish To Take

If you do not agree with the changes to your account or if you have questions about this notice, you may call 1-800-829-8374.

Retain a copy of this notice with your federal tax records.

For tax forms, instructions and information visit [www.irs.gov](http://www.irs.gov). Access to this site will not provide you with any taxpayer account information.

TAX YEARS 0° \*  
REFUND 0° \*  
0° \*

APP  
NEW YORK STATE TAX  
APPROXIMATELY  
500,000 DOLLARS  
INCLUDING FEES  
SINCE 1987 -

2005 163-114° +

171,703° +

2005 95,019.0 +

7006 155,556. +

1007 134,371. +

1008 4,391° +

TOTAL  $\Rightarrow$  729,263.

729,263: 6

First Name	M.I.	Last Name	State	Congress District	Party	Address	City	State	ZipCode	Phone	Fax	Aide Email
Jane		Harman	CA	36	D	2400 Rayburn HOB	Washington	DC	20515-0536	202-225-8220	202-226-7290	
Laura		Richardson	CA	37	D	1725 Longworth HOB	Washington	DC	20515-0537	202-225-7924	202-225-7926	
Grace	F.	Napolitano	CA	38	D	1610 Longworth HOB	Washington	DC	20515-0538	202-225-5256	202-225-0027	
Loretta		Sanchez	CA	39	D	1114 Longworth HOB	Washington	DC	20515-0547	202-225-6676	202-225-5859	
Edward	R.	Royce	CA	40	R	2185 Rayburn HOB	Washington	DC	20515-0540	202-225-4111	202-226-0335	Michael.Ahern@mail.house.gov
Jerry		Lewis	CA	41	R	2112 Rayburn HOB	Washington	DC	20515-0541	202-225-5861	202-225-6498	
Gary	G.	Miller	CA	42	R	2349 Rayburn HOB	Washington	DC	20515-0542	202-225-3201	202-225-3414	John.Rothrock@mail.house.gov
Joe		Baca	CA	43	D	2245 Rayburn HOB	Washington	DC	20515-0543	202-225-6161	202-225-8671	Jack.Cummins@mail.house.gov
Ken		Calvert	CA	44	R	2201 Rayburn HOB	Washington	DC	20515-0544	202-225-1986	202-225-2004	
Mary		Bono Mack	CA	45	R	104 Cannon HOB	Washington	DC	20515-0545	202-225-5330	202-225-2961	
Dana		Rohrabacher	CA	46	R	2300 Rayburn HOB	Washington	DC	20515-0546	202-225-2415	202-225-0145	
Loretta		Sanchez	CA	47	D	1114 Longworth HOB	Washington	DC	20515	202-225-2965	202-225-5859	
John		Campbell	CA	48	R	1507 Longworth HOB	Washington	DC	20515-0548	202-225-5611	202-225-9177	Wes.McClelland@mail.house.gov
Darrell	E.	Issa	CA	49	R	2347 Rayburn HOB	Washington	DC	20515-0549	202-225-3906	202-225-3003	
Brian	P.	Bilbray	CA	50	R	2348 Rayburn HOB	Washington	DC	20515-0550	202-225-0508	202-225-2558	
Bob		Filner	CA	51	D	2428 Rayburn HOB	Washington	DC	20515-0551	202-225-8045	202-225-9073	
Duncan		Hunter	CA	52	R	1429 Longworth HOB	Washington	DC	20515-0552	202-225-5672	202-225-0235	
Susan	A.	Davis	CA	53	D	1526 Longworth HOB	Washington	DC	20515-0553	202-225-2040	202-226-5172	
Diana		DeGette	CO	1	D	2335 Rayburn HOB	Washington	DC	20515-0601	202-225-4431	202-225-5657	
Jared		Polis	CO	2	D	501 Cannon HOB	Washington	DC	20515-0602	202-225-2161	202-226-7840	
Scott		Tipton	CO	3	R	218 Cannon HOB	Washington	DC	20515	202-225-4761	202-226-9669	
Cory		Gardner	CO	4	R	213 Cannon HOB	Washington	DC	20515	202-225-4676	202-225-5870	
Doug		Lamborn	CO	5	R	437 Cannon HOB	Washington	DC	20515-0605	202-225-4422	202-225-1942	
Mike		Coffman	CO	6	R	1508 Longworth HOB	Washington	DC	20515-0606	202-225-7882	202-226-4623	
Ed		Perlmutter	CO	7	D	415 Cannon HOB	Washington	DC	20515-0607	202-225-2645	202-225-5278	danielle.radovich@mail.house.gov
John	B.	Larson	CT	1	D	106 Cannon HOB	Washington	DC	20515-0701	202-225-2265	202-225-1031	
Joe		Courtney	CT	2	D	215 Cannon HOB	Washington	DC	20515-0702	202-225-2073	202-225-4977	
Rosa	L.	DeLauro	CT	3	D	2413 Rayburn HOB	Washington	DC	20515-0703	202-225-3661	202-225-4890	
James	A.	Himes	CT	4	D	214 Cannon HOB	Washington	DC	20515-0704	202-225-5541	202-225-9629	benjamin.turner@mail.house.gov
Christopher	S.	Murphy	CT	6	D	412 Cannon HOB	Washington	DC	20515-0705	202-225-4476	202-225-4488	
Eleanor	Ho	Norton	DC	0	D	2136 Rayburn HOB	Washington	DC	20515-5100	202-225-8050		
John		Carney	DE	0	D	1429 Longworth HOB	Washington	DC	20515	202-225-4185	202-225-2291	Sam.Hodas@mail.house.gov
Jeff		Miller	FL	1	R	2439 Rayburn HOB	Washington	DC	20515-0901	202-225-4136	202-225-0181	
Steve		Southerland	FL	2	R	1229 Longworth HOB	Washington	DC	20515	202-225-5235	202-225-5615	
Corrine		Brown	FL	3	D	2336 Rayburn HOB	Washington	DC	20515-0903	202-225-0123	202-225-2256	
Ander		Crenshaw	FL	4	R	440 Cannon HOB	Washington	DC	20515-0904	202-225-2501	202-225-2504	
Richard		Nugent	FL	5	R	1517 Longworth HOB	Washington	DC	20515	202-225-1002	202-226-6559	
Cliff		Stearns	FL	6	R	2370 Rayburn HOB	Washington	DC	20515-0906	202-225-5744	202-225-3973	
John	L.	Mica	FL	7	R	2313 Rayburn HOB	Washington	DC	20515-0907	202-225-4035	202-226-0821	
Daniel		Webster	FL	8	R	1039 Longworth HOB	Washington	DC	20515	202-225-2176	202-225-0999	
Gus	M.	Bilirakis	FL	9	R	1124 Longworth HOB	Washington	DC	20515-0909	202-225-5755	202-225-4085	
C.	W.	Young	FL	10	R	2407 Rayburn HOB	Washington	DC	20515-0910	202-225-5961	202-225-0425	
Kathy		Castor	FL	11	D	317 Cannon HOB	Washington	DC	20515-0911	202-225-3376	202-225-5652	
Dennis		Ross	FL	12	R	404 Cannon HOB	Washington	DC	20515	202-225-1252	202-226-0585	
Vern		Buchanan	FL	13	R	218 Cannon HOB	Washington	DC	20515-0913	202-225-5015	202-226-0828	
Connie		Mack	FL	14	R	115 Cannon HOB	Washington	DC	20515-0914	202-225-2536	202-225-6820	
Bill		Posey	FL	15	R	132 Cannon HOB	Washington	DC	20515-0915	202-225-3671	202-225-3516	Nicole.McCleary@mail.house.gov
Thomas	J.	Rooney	FL	16	R	1529 Longworth HOB	Washington	DC	20515-0916	202-225-5792	202-225-3132	
Frederica	S.	Wilson	FL	17	D	208 Cannon HOB	Washington	DC	20515	202-225-4503	202-226-0777	
Ileana		Ros-Lehtinen	FL	18	R	2470 Rayburn HOB	Washington	DC	20515-0918	202-225-3931	202-225-5620	
Ted		Deutch	FL	19	D	1024 Longworth HOB	Washington	DC	20515	202-225-3001		
Debbie		Wasserman Schultz	FL	20	D	118 Cannon HOB	Washington	DC	20515	202-225-7931	202-226-2052	
Mano		Diaz-Balart	FL	21	R	2244 Rayburn HOB	Washington	DC	20515-0921	202-225-4211	202-225-8576	
Allen		West	FL	22	R	1708 Longworth HOB	Washington	DC	20515	202-225-3026	202-225-8398	
Alcee	L.	Hastings	FL	23	D	2353 Rayburn HOB	Washington	DC	20515-0923	202-225-1313	202-225-1171	
Sandy		Adams	FL	24	R	216 Cannon HOB	Washington	DC	20515	202-225-2706	202-226-6299	

Department of the Treasury  
Internal Revenue Service  
P.O. Box 249  
Memphis, TN 38101-0240



12/31/2003	\$163,414.00
12/31/2004	\$171,703.00
12/31/2005	\$98,808.00
12/31/2006	\$156,566.00
12/31/2007	\$134,371.00
12/31/2008	\$4,391.00

The enclosed IRS correspondence explains my frustration. Who has appropriated my funds or committed fraud?

Sincerely,

David Gross  
7248 Ballantre Court  
Boca Raton, FL 33496  
561-483-4543